

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-fifth Legislature - First Regular Session

HOUSE ETHICS COMMITTEE

Report of Interim Meeting
Wednesday, February 10, 2021
House Hearing Room 4 -- 12:00 P.M.

Convened 1:19 P.M.

Recessed

Reconvened

Adjourned 1:19 P.M.

MINUTES RECEIVED
CHIEF CLERK'S OFFICE

2-10-21

Members Present

Representative Nutt, Chairman
Representative DeGrazia
Representative Hernandez
Representative Parker
Representative Pratt

Members Absent

Agenda

Original Agenda – Attachment 1

Ethics Committee Report

Report-Attachment 2

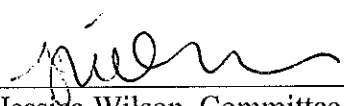
Committee Attendance

Report – Attachment 3

Committee Action

<u>Motion</u>	<u>Action</u>
Code of Ethics/Conflict of Interest Requirements	Motion Carried

<u>Vote</u>	<u>Attachments</u>
5-0-0-0	4



Jessica Wilson, Committee Secretary
February 10, 2021

(Original attachments on file in the Office of the Chief Clerk; video archives available at <http://www.azleg.gov>)

Interim agendas can be obtained via the Internet at <http://www.azleg.gov/Interim-Committees>

C: 12:24

A: 12:28 pm

ARIZONA HOUSE OF REPRESENTATIVES

INTERIM MEETING NOTICE OPEN TO THE PUBLIC

HOUSE ETHICS COMMITTEE

Date: Wednesday, February 10, 2021

Time: 12:00 P.M.

Place: HHR 4

→ This meeting will be held via teleconference software. Members of the public may access a livestream of the meeting here:

<https://www.azleg.gov/videoplayer/?clientID=6361162879&eventID=2021021097>

AGENDA

Presentation by Rules Attorneys

1. Adoption of Ethics Committee Rules of Procedure, 55th Legislature
2. Recommendation on House Code of Ethics
3. Recommendation on House Conflict of Interest Requirements

Members:

Representative Becky A. Nutt, Chair
Representative Domingo DeGrazia
Representative Alma Hernandez
Representative Jacqueline Parker
Representative Frank Pratt

02/09/2021
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People with disabilities may request reasonable accommodations such as interpreters, alternative formats, or assistance with physical accessibility. If you require accommodations, please contact the Chief Clerk's Office at (602) 926-3032 or through Arizona Relay Service 7-1-1.

ARIZONA STATE LEGISLATURE
Fifty-fifth Legislature –First Regular Session

ETHICS COMMITTEE ATTENDANCE RECORD

COMMITTEE ON Ethics

CHAIRMAN: Becky A. Nutt

VICE-CHAIRMAN: Jacqueline Parker

DATE	2/16/21	/21
CONVENED	12:24 p.m.	m
RECESSED		
RECONVENED		
ADJOURNED	12:28 p.m.	
MEMBERS		
DeGrazia, Domingo	✓	
Hernandez, Alma	✓	
Pratt, Frank	✓	
Vice Chairman, Parker, Jacqueline	✓	
Chairman, Nutt, Becky A.	✓	

✓ Present

--- Absent

exc Excused

ETHICS COMMITTEE REPORT
ARIZONA HOUSE OF REPRESENTATIVES
Fifty-Fifth Legislature – First Regular Session

February 10, 2021

Mr. Speaker:

Your Committee on Ethics reports that it has had under consideration

Code of Ethics and Conflict of Interest Rules adopted as House Rules 34 and 37, on January 11, 2021.

and respectfully recommends that in the opinion of this Committee the same are approved as written and adopted.


Becky Nutt, Chairman

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ARIZONA STATE LEGISLATURE
Fifty-fifth Legislature - First Regular Session

INTERIM COMMITTEE ROLL CALL VOTE

COMMITTEE: Ethics

DATE: February 10, 2021


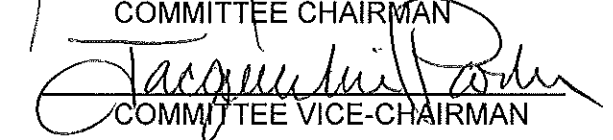
MOTION: Code of Ethics/Conflict of Interest Requirements

CHAIRMAN Becky A. Nutt VICE-CHAIRMAN Jacqueline Parker

	PASS	AYE	NAY	PRESENT	ABSENT
DeGrazia, Domingo		✓			
Hernandez, Alma		✓			
Pratt, Frank		✓			
Vice Chairman Parker, Jacqueline,		✓			
Chairman Nutt, Becky A.		✓			
		5	0	0	0

APPROVED:


COMMITTEE SECRETARY


COMMITTEE CHAIRMAN

COMMITTEE VICE-CHAIRMAN

ATTACHMENT 4